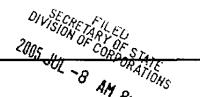
P05000011166



(Re	questor's Name)	
(0.4)	dress)	
(Ad	aless)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
(2)	siness Entity Nan	
uaj	isiness Enuty Nam	ie)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



900056725079

07/08/05--01013--010 **35.00

arrend.

PAUL W. HITCHENS, P.A.

ATTORNEY AT LAW

6464 FIRST AVENUE NORTH ST. PETERSBURG, FLORIDA 33710 T- (727) 345-3788 F- (727) 347-7115

Paul W. Hitchens phitchens@paulwhitchenspa.com

Robert W. Hitchens rhitchens@paulwhitchenspa.com

June 30, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In re: Articles of Amendment to Articles of Incorporation for JB'S OASIS, INC.

Dear Sir or Madame:

Enclosed are Articles of Amendment to Articles of Incorporation for filing. Also enclosed is this firm's check in the amount of \$35.00. Please forward the filed Articles to my office.

Thank you.

Sincerely.

Paul W. Hitchens

PWH/pwa Encls.

ARTICLES OF AMENDMENT 2005 JUL -8 AM 8: 52 ARTICLES OF INCORPORATION OF

јв'	s oasis,	INC.			
	•		,	•	
	(present na	me)			

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of Directors is President/Treasurer - Karen Morris; Vice President - Tammy Barnes; Secretary - Crystal Barnes, 6295 Gulf Boulevard, Unit #3, St. Pete Beach, FL 33706.

All other Articles are the same.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Karen Morris owns 34% of the shares. Tammy Barnes owns 33% of the shares. Crystal Barnes owns 33% of the shares.

THIRD:	Th	e date of each amendment's adoption: June 23, 2005 .				
FOURT	H : /	Adoption of Amendment(s) (CHECK ONE)				
Į.	(3)	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
Į.	Q.	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to verseparately on the amendment(s):				
v		"The number of votes cast for the amendment(s) was/were sufficient for approval by"				
		voting group				
Į		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
į.		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
	Si	gned this				
Signature	e. <u>/</u> _,	Barun Morris KAREN MORRIS, President				
		(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
		OR				
		(By a director if adopted by the directors)				
		OR				
		(By an incorporator if adopted by the incorporators)				
		. Typed or printed name				
		Title				